

# **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WR

Committee Chair: Alika Atay

### **WATER RESOURCES COMMITTEE**

Committee Vice-Chair: Elle Cochran

Voting Members: Robert Carroll Stacy Crivello Kelly T. King Yuki Lei K. Sugimura Mike White

Non-Voting Members: Riki Hokama Don S. Guzman Thursday, October 18, 2018 1:30 p.m.

**MEETING SITE:** 

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE COUNTY CLERK

## <u>AGENDA</u>

INTERGOVERNMENTAL AGREEMENT WITH U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR (WR-25)

**<u>Description:</u>** The Committee is in receipt of the following:

- 1. County Communication 18-209, from the Deputy Director of Water Supply, transmitting a proposed bill to authorize the Mayor to enter into an intergovernmental agreement with United States Geological Survey, Pacific Islands Water Science Center, United States Department of the Interior, for the installation of a stream gage on Kanaha Stream below the Department of Water Supply's diversion and a gage on the Department's diversion ditch itself during the period of June 1, 2018 to October 31, 2018, at a cost to the County of \$37,050.
- 2. Correspondence dated October 10, 2018, from the Director of Water Supply, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR." The revised proposed bill revises the period of performance to January 1, 2019 to September 30, 2019.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 18-209

and other related action.

**County Communication 18-209** 

Correspondence from Department of Water Supply 10-10-2018

#### REMOTE TESTIMONY SITES

Hana

Lanai

Molokai

Council District Office

Council District Office

Council District Office

Hana Community Center 5091 Uakea Road

Lanai Community Center 8th Street 100 Ainoa Street Kaunakakai, Hawaii

Hana, Hawaii

Lanai City, Hawaii

CONTACT INFORMATION

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

#### COMMITTEE STAFF

James Krueger and Stacey Vinoray

#### **BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

#### **TESTIMONY**

Oral or written testimony on any agenda item will be accepted. Email testimony to wr.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

#### **DISABILITY ACCESS**

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

#### LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.